



12th October, 2016

To,

The B S E Limited,
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Ltd.,
(Stock Code: NITESHEST, Series- EQ)
Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Change in Directorship of Nitesh Estates Limited.

This is to inform you that Mr. Sudhakar Rao (DIN: 00267211), Non-Executive Director of the Company has tendered his resignation on 12th October, 2016 due to his other commitments.

Request you to take the same on record.

Yours faithfully,

For NITESH ESTATES LIMITED

A handwritten signature in black ink, appearing to read "D Srinivasan", with a long, sweeping flourish extending to the right.

D Srinivasan
Company Secretary & Chief Compliance Officer

